

MINUTES FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012

Wednesday, February 2, 2011 10:00 AM

ROLL CALL

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S.

Bacio, Commissioner Barbara Bigby, Commissioner Rita Hall and

Commissioner John A. Hammargren

Excused: Commissioner Anne S. Hill and Commissioner Carl E. Moore

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaňo. (11-0624)

Vice Chairperson Bacio called the meeting to order at 10:17 a.m. and noted a quorum was not present. Commissioner Hall joined the meeting at 10:35 a.m. establishing a quorum. Chairperson Montaño joined the meeting at 10:40 a.m.

2. Approval of the January 26, 2011 Minutes. (11-0626)

On motion of Commissioner Hammargren, seconded by Vice Chairperson Bacio, unanimously carried, the minutes of the meeting of January 26, 2011 were approved as submitted.

II. REPORTS

3. Chairperson's Report (11-0629)

Following discussion, Vice Chairperson Bacio read the commission's thank you letter addressed to Donald Blevins, Chief Probation Officer, regarding his attendance at the January 26, 2011 commission's meeting.

4. Treasurer's Report for February 2, 2011. (11-0630)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$621.09, after purchasing flowers in the amount of \$45.00 for Commissioner Anne Hill who's recovering from an illness. Commissioner Bigby reported that Commissioner Hill thanked the Commission for the beautiful bouquet of flowers.

5. Staff Report on Correspondence received, and Department Representative Reports. (11-0633)

Nyla Jefferson, Staff, distributed the requested newsletter "When you become 18...A Survival Guide for Teenagers", discussed the current format of the Sybil Brand Commission's agenda and minutes, and requested the names of commissioners wanting to be included on the Los Angeles County Probation Department's interview panel. Commissioners Bacio, Bigby, Hall, Hammargren, and Montaňo asked to be included.

6. Commissioners' Inspection Reports on Group Homes and/or Detention Facilities from January 27, 2011 to February 1, 2011. (11-0631)

South Bay Bright Future Youth Center #2 – 39, #2 - Chairperson Montaňo The facility was visited on January 31, 2011, and found to be in satisfactory condition.

Dream Home Care – 14, #1 - Chairperson Montaňo The facility was visited on February 1, 2011, however, it was not inspected as no one was home.

Children are our Future – 8, #2 - Commissioner Bigby The facility was visited on January 28, 2011, and found to be in satisfactory condition. Areas of Concern: Bedrooms #2 and #3 need new dressers. Bathroom #2, there is no hot water and cupboard needs painting. Hole in hallway needs to be patched, fix or replace washing machine, fix or replace weight bench seat/padding, air conditioner needs to be fixed and update log books. Fix passenger door and slide panel on the van, and re-upholster the seats and headrests. Commissioner Bigby is to report back in 30 days.

Hillsides Home for Children – 22, #2 - Commissioner Bigby The facility was visited on February 1, 2011, and found to be in satisfactory condition.

L.A. Sheriff's Station, Temple City – Vice Chairperson Bacio The facility was visited on January 27, 2011, and found to be in satisfactory condition. Areas of Concern: Need cameras in the inmate unloading area, as there are blind spots. The Jail needs a gate/security to prevent

escape when transporting prisoners from one building to the other.

Boys Republic – 3, #2 - Vice Chairperson Bacio and Commissioner Hammargren The facility was visited on February 1, 2011, and found to be in satisfactory condition. Areas of Concern: Need to fix the kitchen sink and degrease the stove, need more individual décor in the rooms. Not enough clothing for children. There were no earthquake supplies.

Commissioner Hammargren directed staff to contact Chino Hills School District and try to set an appointment to visit the Boys Republic's main campus, as some youth under the county's care attends the school.

III. MISCELLANEOUS

Matters Not Posted

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future Commission meeting.

Commissioner Hall was invited to volunteer at the Junior Blind Olympics on April 19, 2011.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment of the meeting of February 2, 2011.

The Commission adjourned the meeting at 11:33 a.m. The next regular meeting is scheduled for February 9, 2011.